

# INNOVASSYNTH INVESTMENTS LIMITED

Regd. office : Flat No.: C-2/3, KMC No.91, Innovassynth Colony,  
Khopoli - 410203, Raigad, Maharashtra India.  
CIN : L67120MH2008PLC178923

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Website :www.innovassynthinvestments.in  
E-mail : secretarial@innovassynthinvestments.in

Date: 01<sup>st</sup> November 2021

To,  
Manager,  
Corporate Relationship Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Scrip Code: 533315

Dear Sir / Madam,

**Subject: Resignation of Mr. Abhishek Deshpande from the posts of Company Secretary,  
Chief Financial Officer and Compliance Officer**

Pursuant to provisions of sub regulation (4) of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We write to inform that Mr. Abhishek Deshpande has resigned from the posts Company Secretary, Chief Financial Officer and Compliance Officer due to personal reasons from close of business working hours from 01<sup>st</sup> November 2021.

Kindly take the above on your records.

Thanking You,

Yours Faithfully,

For, Innovassynth Investments Limited

  
Jana Chatra  
Managing Director  
(DIN- 07149281)



**Abhishek Deshpande**  
Email ID: [abhi.deshpande11@gmail.com](mailto:abhi.deshpande11@gmail.com)  
Mobile No: 97644 34693

To,  
The Board of Directors,  
Innovassynth Investments Limited,

Dear Sirs / Madam

**Subject: Resignation as Company Secretary & CFO**

I am writing to inform you that I hereby tender my resignation as Company Secretary & CFO due to my personal reasons w.e.f. closing of business hours of 01<sup>st</sup> November 2021.

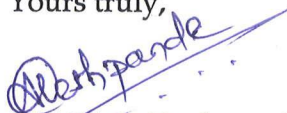
As I am leaving Innovassynth after spending three years of my professional Life, which was remarkable, I would like to take this opportunity to thank you Board members and my fellow colleagues for their constant support and guidance in this my association with Innovassynth.

I wish all the best for the future and If I can be of any assistance during this transition, will be happy to assist.

I request you to kindly accept and acknowledge my resignation.

Thanking You,

Yours truly,



**Abhishek Deshpande**

ICSI Membership No: A54004

EGSIN - RA054004A0000894  
Approved  
11/5/21

